

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, NOVEMBER 16, 2010***

Present: Selectmen Rosanne Gilbert, Michael Woodworth, and Wes Moore. Others present included: Clay Mitchell, Brian Knipstein, Lt. Anne Gould, and Sue McKinnon.

Call to order: 5:05pm

Clay Mitchell gave an update on the Planning Board items. Vienneau is supposed to close on the easement today. No Planning Board approvals will be given on his project until all of his outstanding invoices have been paid. Main Street Art is coming back to ask for changes in the hours of operation and the number of students allowed.

Clay sent a letter to the non-resident asking for a gun dealer permit advising him that this is not allowed in Newfields.

The lighting grant for the Town Hall and Fire Station has been approved. Clay is waiting to receive the contract for his signature and then the work may proceed.

The Police Department Facilities Expansion Project Committee toured Jim Daley's building. If the town approves a new building for the police, Jim has generously agreed to act as the general contractor at no cost to the town.

Clay will take calls regarding the Newfields Energy Committee. The committee needs to schedule a public hearing. Wes asked that his "Guest Shot" be forwarded to those residents on the town's e-mail list.

Aaron Brown of Evergreen Estates asked Brian Knipstein if his road bond could be closed out. He would pay the cost for the final pavement to the Town and the Town could choose when to have the paving done. Before the Town will consider this, the final punch list must be completed which includes: top coat before the final surface is put down, the swales, and the shoulder work. Mr. Brown will need to meet with the Selectmen. If the Town goes forward with this, property owners would need to post a \$5,000. bond before any construction could begin on the remaining lots. We would also need a contract between the Town and Mr. Brown.

Brian will get the invoices to Nancy Spencer for the work on Bald Hill Road. These must be paid by December 31, 2010.

The logger is back in Newfields, this time on Bald Hill Road and Sanborn Way and he is damaging the streets and the Town's right-of-way with his heavy equipment. There are ordinances in place regarding this and the Board of Selectmen has authority to stop the logger. Wes volunteered to try to find the logger and warn him not to use the town right-of-way for his operation. He can use the homeowner's driveway. Lt. Gould suggested that Wes be accompanied by a patrol officer.

No one from Sanborn Drive has filed an "Intent to Cut Timber" form. Two people on Bald Hill Road have filed the proper form. Sue will call the State Forester and ask him to investigate this matter.

Lt. Gould's last day before retirement is scheduled to be January 15th, 2011.

The 2011 budget was discussed. The renewal dispatch contract was discussed. Mosquito control was discussed.

Checks were signed. The Tax Collector's Warrant was signed. One "Intent to Cut Timber" form was signed.

Wes made a motion to accept the minutes of the November 9, 2010 meeting as written. Michael seconded the motion and the motion passed with all in favor.

The following items were removed from the Open Items list – ADA ramp and the last fifty years' Warrant Articles.

The meeting went into a non-public session per RSA 91-A:3, II personnel matter. The meeting came out of the non-public session at 8:15pm. The meeting adjourned at 8:20pm.

Respectfully submitted,

Nancy J. Spencer
Administrative Assistant